

University of Washington Police Department Report 01/04/2012 15:39

Case # 01-12-000023

Incident Report

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|--------|--|--|-----------------------------------|---------------------------------|-------------------------|
| I N | Case # 01-12-000023 | Report 01/04/2012 15:39 | Occurred From 06/20/2010 12:00 | Occurred To 10/14/2011 12:00 | Report Type Original |
| C I | Dept. Classification EMBEZZLEMENT | Case Status | Case Status Date | Cleared | |
| D E | Common Name BAGLEY HALL - 3900 OKANOGAN LN NE SEATTLE, WA 98195 | | | | |
| N T | Day of Week : WEDNESDAY Map Reference : 10 WPV? : NO Location Type : SCHOOL/COLLEGE Sector : Sector 2 Zone : Sector 2 | Zone : Sector 2 Alcohol Related : UNKNOWN Drug Related : UNKNOWN Total Damaged Property Value : \$0.00 Total Stolen Property Value : \$0.00 Total Recovered Property Value : \$0.00 | | | |

| | | | |
|--|---|---|----------------------------------|
| O F E N S E 1 | State Classification EMBEZZLEMENT | | Attempted/Committed COMMITTED |
| | Statute/Ordinance 43.08.140 | Location Type SCHOOL/COLLEGE | Disposition Date |
| | Federal Classification : EMBEZZLEMENT Hate/Bias : NONE - NO BIAS | Computer Crime : NO Evidence Collected : YES | |

End of Offense: 1

| | | | | | |
|---|--|--|-------------|--------------|---|
| P E R S O N 1 | Person Type COMPLAINANT | Business/Person Name GARY N PEDERSEN | | | Business Phone (206) 543-1612 |
| | Home Phone | Person Address Use Address from Incident Location Information | | | |
| | Other Phone | Employer Address | | | |
| | Race WHITE | Sex Male | SSN | DL Exp. Date | DL Number |
| | Birth Date | Birth Place | | | |
| | Ethnic Origin : NON-HISPANIC Adult/Juvenile : ADULT | | Body Marks: | | |

End of Person: 1

| | | | | | |
|--|--|--|-------------------|--------------|---------------------------|
| P E R S O N 2 | Person Type SUSPECT/ARRESTEE | Business/Person Name DEANNA K BREWER | | | Business Phone |
| | Home Phone (206) 676-2733 | Person Address 5604 S BANGOR STREET SEATTLE, WA 98178 ,KING County | | | |
| | Other Phone | Employer Address | | | |
| | Race WHITE | Sex Female | SSN [REDACTED] | DL Exp. Date | DL Number BREWEDK319D2 |
| | Birth Date 03/22/1969 | Birth Place | RCW 42.56.230(5) | | |
| | Age : 41 DL State : WV DL Country : United States Ethnic Origin : NON-HISPANIC Min. Height : 5'11" | Min. Weight : 160 lbs Adult/Juvenile : ADULT Arrest Number : 01-12-000023 Body Marks: | | | |

End of Person: 2

| | | |
|--------------------------------------|---|-------------------------------|
| Reporting Officer SGT C KAO (227) | Department UW POLICE DEPT | Report Status: Signed |
| Supervising Officer GALLOWAY, G |  | Date/Time 01/04/2012 20:28 |
| Verifying Officer | Department | Date / Time |

University of Washington Police Department Report 01/04/2012 15:39

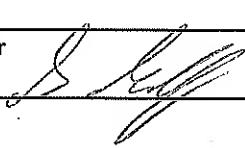
Incident Report

Case # 01-12-000023

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|--|--|--|-------------|--------------|----------------------------------|
| P E R S O N 3 | Person Type OTHER PERSON | Business/Person Name CHARLENE HANSEN | | | Business Phone (206) 543-4028 |
| | Home Phone | Person Address 4311 11TH AVE NE Apt. 330 SEATTLE, WA 98105 ,KING County | | | |
| | Other Phone | Employer Address | | | |
| | Race WHITE | Sex Female | SSN | DL Exp. Date | DL Number |
| | Birth Date | Birth Place | | | |
| | Ethnic Origin : NON-HISPANIC Adult/Juvenile : ADULT | | Body Marks: | | |
| End of Person: 3 | | | | | |

| | | | | | |
|--|-----------------------|---|-----|--------------|----------------|
| P E R S O N 4 | Person Type VICTIM | Business/Person Name UNIVERSITY OF WASHINGTON CHEMISTRY DEPT | | | Business Phone |
| | Home Phone | Person Address SEATTLE, WA ,KING County | | | |
| | Other Phone | Employer Address | | | |
| | Race | Sex | SSN | DL Exp. Date | DL Number |
| | Birth Date | Birth Place | | | |
| | Body Marks: | | | | |
| End of Person: 4 | | | | | |

| | | | | | | |
|--|--|--|--|--|--|--|
| N A R A T I V E 1 | Topic ORIGINAL | | | | | |
| | On listed time and date I met with Gary Pedersen in Bagley Hall regarding embezzlement by an employee. PEDERSEN is the Executive Director for the Department of Chemistry. PEDERSEN stated that Deanna K. BREWER was hired on as a Physical Specialist II sometime in March 2010. Part of her job duties was to deposit checks and cash and reconcile transactions for the department. PEDERSEN relayed the following: | | | | | |
| | On November 25th, 2011, BREWER was arrested for DUI by Washington State Trooper. Search incident to arrest, State Trooper found checks from the University of Washington and \$300 cash in her possession. State Trooper passed on the information about the checks to the University of Washington Police Department. | | | | | |
| | On November 28th, 2011, Charlene Hansen from the UW Auditor's Office was contacted by Detective Greany regarding the checks found on BREWER'S possession. HANSEN immediately contacted the Department of Chemistry and informed PEDERSEN of the incident. HANSEN completed an audit report of the Chemistry department regarding BREWER'S transactions. HANSEN discovered \$470 cash was short when it was first deposited by BREWER on June 10th, 2010. HANSEN provided the following information on a spreadsheet (attached with case report): | | | | | |
| | Chemistry Summary of Cash Shortages January 2010 through November 2011 | | | | | |
| | | | | | | |

| | | |
|--|------------------------------|-------------------------------|
| Reporting Officer SGT C KAO (227) | Department UW POLICE DEPT | Report Status: Signed |
| Supervising Officer GALLOWAY, G | | Date/Time 01/04/2012 20:28 |
| Verifying Officer  | Department | Date / Time |

2012-01-04 15:39:23

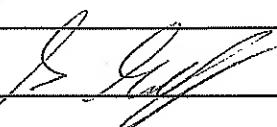
University of Washington Police Department Report 01/04/2012 15:39

Incident Report

Case # 01-12-000023

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|---|---------------|
| Deposit date | Cash Shortage |
| January 11, 2010 | \$0 |
| February 12, 2010 | \$0 |
| March 23, 2010 | \$0 |
| April 29, 2010 | \$0 |
| June 10, 2010 | \$470 |
| July 6, 2010 | \$220 |
| July 22, 2010 | \$300 |
| September 7, 2010 | \$200 |
| September 29, 2010 | \$245 |
| October 8, 2010 | \$190 |
| January 12, 2011 | \$750 |
| February 8, 2011 | \$180 |
| March 18, 2011 | \$265 |
| May 20, 2011 | \$1,015 |
| June 27, 2011 | \$750 |
| June 29, 2011 | \$70 |
| August 19, 2011 | \$300 |
| October 5, 2011 | \$1,250 |
| October 14, 2011 | \$0 |
| current | \$350 |
| Total Missing | \$6,555 |
| I provided PEDERSON with a case number and informed him that Detective Bresko will contact him for further follow up. | |
| I hereby certify (declare) under penalty of perjury under the laws of the State of Washington that this report is true and correct to the best of my knowledge and belief (RCW 9A. 72. 085) | |

End of Narrative: 1

| | | |
|--|------------------------------|-------------------------------|
| Reporting Officer SGT C KAO (227) | Department UW POLICE DEPT | Report Status: Signed |
| Supervising Officer GALLOWAY, G | | Date/Time 01/04/2012 20:28 |
| Verifying Officer  | Department | Date / Time |

11-23

| | |
|--|----------------|
| Chemistry | |
| Summary of Cash Shortages | |
| January 2010 through November 2011 | |
| Deposit date | cash shortage |
| January 11, 2010 | \$0 |
| February 12, 2010 | \$0 |
| March 23, 2010 | \$0 |
| April 29, 2010 | \$0 |
| June 10, 2010 | \$470 (1) |
| July 6, 2010 | \$220 |
| July 22, 2010 | \$300 |
| September 7, 2010 | \$200 |
| September 29, 2010 | \$245 |
| October 8, 2010 | \$190 |
| January 12, 2011 | \$750 |
| February 8, 2011 | \$180 |
| March 18, 2011 | \$265 |
| May 20, 2011 | \$1,015 |
| June 27, 2011 | \$750 |
| June 29, 2011 | \$70 |
| August 19, 2011 | \$300 |
| October 5, 2011 | \$1,250 |
| October 14, 2011 | \$0 |
| current | \$350 |
| total missing | \$6,555 |
| (1) first cash transmittal signed by Deanna Brewer | |

University of Washington Police Department Report 04/27/2012 15:55

Incident Report

Case # 01-12-000942

| | | | | | |
|---|--|------------------|---|------------------|-------------|
| I | Case # | Report | Occurred From | Occurred To | Report Type |
| N | 01-12-000942 | 04/27/2012 15:55 | 10/17/2011 00:01 | 04/11/2012 23:59 | Original |
| C | Dept. Classification | | Case Status | Case Status Date | Cleared |
| I | DRUGS - VUCSA | | | | |
| D | Common Name | | | | |
| E | CENTER FOR PEDIATRIC DENTISTRY - 6222 NE 74TH ST SEATTLE, WA 98115 (KING County) | | | | |
| N | Day of Week : FRIDAY | | Drug Related : UNKNOWN | | |
| T | WPV? : NO | | Total Damaged Property Value : \$0.00 | | |
| | Location Type : HOSPITAL/DOCTOR S OFFICE/DRUG STORE | | Total Stolen Property Value : \$0.00 | | |
| | Alcohol Related : UNKNOWN | | Total Recovered Property Value : \$0.00 | | |

| | | |
|---|------------------------------|---------------------------------|
| O | UCR Classification | Attempted/Committed |
| F | DRUG/NARCOTICS | COMMITTED |
| F | Statute/Ordinance | Location Type |
| E | RCW 69.50.403 | HOSPITAL/DOCTOR S OFFICE/DRUG S |
| N | NIBRS Classification : FRAUD | Disposition Date |
| S | Hate/Bias : NONE - NO BIAS | |
| E | Computer Crime : NO | |
| | Evidence Collected : YES | |

End of Offense: 1

| | | | | | |
|---|-----------------------------------|---|------------------|--------------|----------------|
| P | Person Type | Business/Person Name | | | Business Phone |
| E | SUSPECT/ARRESTEE | SHANTELL JEVON WASHINGTON | | | (206) 543-4025 |
| R | Home Phone | Person Address | | | |
| S | (425) 772-1087 | 2625 SE 180TH STREET Apt. 2 SEATTLE, WA 98012 ,SNOHOMISH County | | | |
| O | Other Phone | Employer Address | | | |
| N | | Use Address from Incident Location Information | | | |
| S | Race | Sex | SSN | DL Exp. Date | DL Number |
| E | BLACK | Female | | 04/16/2016 | |
| R | Birth Date | Birth Place | RCW 42.56.230(5) | | |
| S | 04/16/1984 | | | | |
| O | Age : 027 | Min. Weight : 180 lbs | | | |
| N | Occupation : FISCAL SPECIALIST II | Max. Weight : 180 lbs | | | |
| S | DL State : WA | Adult/Juvenile : ADULT | | | |
| O | DL Country : United States | Employer : SCHOOL OF DENTISTRY | | | |
| N | Ethnic Origin : NON-HISPANIC | Eye Color : BROWN | | | |
| S | Min. Height : 5'04" | Body Marks: | | | |
| E | Max. Height : 5'04" | | | | |
| R | End of Person: 1 | | | | |

| | | | | | |
|---|---|--|-----|--------------|----------------|
| P | Person Type | Business/Person Name | | | Business Phone |
| E | PERSON REPORTING | LINDA HOFFMAN | | | (206) 685-7578 |
| R | Home Phone | Person Address | | | |
| S | (206) 543-2354 | 4333 NE BROOKLYN AVENUE SEATTLE, WA 98195 ,KING County | | | |
| O | Other Phone | Employer Address | | | |
| N | (206) 543-2354 | 4333 NE BROOKLYN AVENUE SEATTLE, WA 98195 ,KING County | | | |
| S | Race | Sex | SSN | DL Exp. Date | DL Number |
| O | WHITE | Female | | | |
| N | Birth Date | Birth Place | | | |
| S | Occupation : SR. HUMAN RESOURCES CONSULTANT | Employer : UW TOWERS | | | |
| E | Ethnic Origin : NON-HISPANIC | User Defined Long 3 : Lindah25@uw.edu | | | |
| R | Adult/Juvenile : ADULT | Body Marks: | | | |
| S | End of Person: 2 | | | | |

| | | |
|---------------------|----------------|------------------|
| Reporting Officer | Department | Report Status: |
| DET W. BRESKO (253) | UWPD | Approved |
| Supervising Officer | | Date/Time |
| BOLDING, JOHN | | 05/22/2012 08:49 |
| Verifying Officer | Department | Date / Time |
| SGT J BOLDING (190) | UW POLICE DEPT | 05/22/2012 08:49 |

University of Washington Police Department

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RCW 42.56.240(2)

Incident Report

Case # 01-12-000942

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|---|---|
| N A R R A T I V E | <p>Topic ORIGINAL</p> <p>On April 26, 2012, Detective Bergin and I met with RP/Linda HOFFMAN, who is a Senior Human Resources Consultant for the University of Washington at the UW Tower. Detective Bergin and I were referred a case from the UW Human Resources via UWPD Commander Ritterreiser about a potential prescription fraud case that was taking place regarding a UW employee from the School of Dentistry, Center for Pediatric Dentistry, located at 6222 NE 74th Street in Seattle. HOFFMAN was assigned to investigate the case for employee violations under the Human Resource Department. HOFFMAN explained to us that her department received a referral for possible disciplinary action against UW employee, S/WASHINGTON, Shantell J. (DOB 041684), regarding her actions of improperly writing herself and using University of Washington Medical Center prescriptions to obtain quantities of Oxycodone -Acetaminophen & Hydrocodone-Acetaminophen at various pharmacies located throughout Snohomish & King County.</p> <p>HOFFMAN was alerted by the School of Dentistry via pharmacists working at Sav-On pharmacy #413 located at 3322 132nd Street SE in Mill Creek. [REDACTED] a staff pharmacist working at the Sav-On location became suspicious of S/WASHINGTON who frequented the pharmacy to obtain Oxycodone-Acetaminophen over a four month period of time (12/30/11-4/11/12). [REDACTED] became suspicious of S/WASHINGTON as she had no insurance for the prescriptions and sometimes paid with either cash or credit card. [REDACTED] has access to a Pharmacy Registry which tracks the history of a patient's history of prescriptions to include the type of medication product, dosage, quantity of pills, DEA prescriber #, Prescription written date, RX#, Refill/Non-Refill status, and DEA Pharmacy dispenser identifier. When S/WASHINGTON presented a prescription for Oxycodone on 4/11/12 at the Sav-On location in Mill Creek, [REDACTED] accessed S/WASHINGTON's prescription history, and found that WASHINGTON had obtained over 2000 pills of Oxycodone-Acetaminophen from over 30 prescriptions issued to her from pharmacies in both Snohomish and King Counties. Upon reviewing this information, [REDACTED] decided to verify the validity of the prescription of the issuing doctor who issued the prescription. The prescribing doctor listed on the prescriptions being used by S/WASHINGTON was identified as O. Ross BEIRNE (DMD, PhD, & Professor) of the University of Washington Dept. of Oral & Maxillofacial Surgery. Dr. BEIRNE works out of the Center for Pediatric Dentistry located at 6222 NE 74th Street, in Seattle as well as the University of Washington Medical Center (UWMC) in Seattle. [REDACTED] spoke with a representative from the School of Dentistry, who informed her that the prescription was not valid as Dr. BEIRNE was on leave and out of the country at the time the prescription was issued. [REDACTED] did not fill the prescription based on the information received from the School of Dentistry for S/WASHINGTON.</p> <p>The School of Dentistry followed up with HOFFMAN regarding the concerns of the issued prescription. From April 13-16, 2012, HOFFMAN contacted Dr. BEIRNE via email (as he was still out of the country in Ireland) regarding the prescriptions bearing his name to include emailing him attached PDF copies of the prescriptions. Dr. BEIRNE responded to HOFFMAN by email and confirmed that "I did not write the prescription and it is not my signature on the copy that you forwarded me. I have never written a Rx for 90 tablets for a patient at the Pediatric Dental Center and the handwriting is not mine." HOFFMAN contacted Sav-On pharmacy and was able to obtain further information on the prescription history of S/WASHINGTON and received a copy of the 'Washington Query Report, Patient Rx History Report' for S/WASHINGTON. HOFFMAN provided Detective Bergin and I a copy of the Query Report and copies of (2) prescriptions presented by S/WASHINGTON on 03/30/12 & 04/11/12 to Sav-On Pharmacy in Mill Creek. On April 27, 2012, I made contact with the pharmacy staff at Sav-On Pharmacy in Mill Creek</p> |
|---|---|

| | | |
|--|------------------------------|---------------------------------|
| Reporting Officer DET W. BRESKO (253) | Department UWPD | Report Status: Approved |
| Supervising Officer BOLDING, JOHN | | Date/Time 05/22/2012 08:49 |
| Verifying Officer SGT J BOLDING (190) | Department UW POLICE DEPT | Date / Time 05/22/2012 08:49 |

01-12-000942

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Incident Report

Case # 01-12-000942

and set up a meeting date of 5/4/2012 to gather evidence regarding the case. In addition, I began contacting pharmacies that S/WASHINGTON had obtained Oxycodone-Acetaminophen to began the gathering of the original prescriptions that she had presented at the pharmacies to obtain the Oxycodone-Acetaminophen medication. In addition, I contacted the Drug Enforcement Agency Enforcement Division in Seattle to advise them of this case.

Case is under on-going investigation at this time.

I hereby certify (declare) under penalty of perjury under the laws of the State of Washington that this report is true and correct to the best of my knowledge and belief (RCW 9A. 72. 085)

Detective W. Bresko

End of Narrative: 1

| | | |
|--|------------------------------|---------------------------------|
| Reporting Officer DET W. BRESKO (253) | Department UWPD | Report Status: Approved |
| Supervising Officer BOLDING, JOHN | | Date/Time 05/22/2012 08:49 |
| Verifying Officer SGT J BOLDING (190) | Department UW POLICE DEPT | Date / Time 05/22/2012 08:49 |

01-12-000942

1 **University of Washington Police Department**

2 CAUSE NO. _____

3 **CERTIFICATION FOR DETERMINATION OF PROBABLE CAUSE**

4 That W. Bergin is a(n) Police Sergeant with the University of Washington
5 Police Department and has reviewed the investigation conducted in University
6 of Washington Police Department Case Number 14-000521.

7 There is probable cause to believe that Wick, Angela Louise
8 DOB:12/19/1969 committed the crime(s) of theft 1, RCW 9A.56.030.

9 This belief is predicated on the following facts and circumstances:

10 Summary: Between June 2010 to February 2013, Angela Wick used a University of
11 Washington Visa Pro-card, E-Procurement and cash to make personal purchases in
12 the amount of \$7,375.00. The use of purchasing personal items and services for
13 personal items is strictly prohibited. The fraudulent transactions were
14 investigated by University of Washington Internal Audit Department after the
15 State of Washington Audit Department found discrepancies in transactions
16 during a random State audit.

17 Angela Wick was employed by the University of Washington as an administrative
18 specialist from January 2008 to June 2010. In June 2010, Ms. Wick became the
19 Assistant Director of Medicine Student Programs from June 2010 to April 21,
20 2013, when she was terminated.

21 Case facts: On February 24, 2014, DeAnn Lestenkof Director of Administration
22 and Human Resources for the UW Department of Medicine contacted University of
23 Washington Police Officer Greany to report that Angela Wick committed fraud in
24 the amount of \$7,375.00. The fraudulent transactions were discovered by a
25 random State audit and investigated by University of Washington Internal Audit
Department.

On March 3, 2014 at 0800 hours, I met with Katie McLeod and Zenaida Shattuck
of the UW Internal Audit Department. They provided me with a detailed final
audit report of former UW employee Angela Wick. A DVD containing the complete
audit report was placed into UWPD evidence.

During the period from September 2010 to February 2013, Ms. Wick used her
University of Washington Pro-Card to purchase personal items such as
groceries, prepaid debt cards, housewares and electronics in the amount of
\$6,020.00. Ms. Wick's Pro-Card was cancelled on March 14, 2013. During the
period from November 2011 to February 2013, Ms. Wick used the University of
Washington E-Procurement system to purchase personal items such as a Kindle
Fire, an air purifier, coffee makers, first aid kits and a lamp in the amount
of \$710.00.

During the period from October 2010 to February 2013, \$645.00 in cash was
never accounted for. Ms. Wick did deposit \$260.00 in the form of checks to the
Department of Medicine but did not deposit \$645.00 that was in cash. All cash
receipts were recorded in a receipt booklet. Ms. Wick was collecting a \$10.00
deposit for pagers from medical residents. Copies of the complete
investigation from UW Internal Audit have been included with the case packet.

Between November 2011 and February 2013, E-Procurement was used by Angela
Wick. E-Procurement is a way of purchasing items on-line. Ms. Wick purchased
personal items, such as a lamp, Kindle Fire, an air purifier, coffee makers
and first aid kits for a total amount of \$710.00.

University of Washington Police Department

1 Ms. Lestenkof stated that repeated requests were made by other UW employees to
2 have Ms. Wick explain the inconsistencies of what were purchases verses what
3 used during her time of employment, but no admission of guilt or wrongdoing
4 was made by Wick.

5 At 1145 hours, I met with Yvonne Horner. Ms. Horner is Program Coordinator for
6 the Medicine Student Program, Department of Medicine. I asked Ms. Horner if
7 she recalled being interviewed by UW Internal Audit on May 29, 2013. Ms.
8 Horner said yes and I asked her to review a five page report of that
9 interview. Ms. Horner reviewed, initialed and signed each page. Ms. Horner
10 also provided a hand written statement.

11 Ms. Horner told me that she recalls seeing a coffee pot, microwave, and an air
12 filter tower in Ms. Wick's home. These items were purchased through Amazon
13 using E-Procurement, receipts C.2011 and C.2015 are in the UW Internal Audit
14 report. Ms. Horner stated that she rented the basement of Ms. Wick's house
15 from May 2011 through December 2011 and they shared the common spaces. Ms.
16 Horner is willing to assist in prosecution.

17 At 1240 hours, I met with Yolonda Virgili. Ms. Virgili is the Electives
18 Program Coordinator for the Medicine Student Program, Department of Medicine.
19 I asked Ms. Virgili if she recalls her interview with UW Internal Audit on May
20 29, 2013. She said yes and reviewed, initialed and signed all four pages. Ms.
21 Virgili provided a hand written statement. Ms. Virgili is willing to assist in
22 prosecution.

23 At 1335 hours, I met with Carmelita Mason-Richardson. Ms. Mason-Richardson is
24 the Manager for the Student Programs in the Department of Medicine. I asked
25 Ms. Mason-Richardson if she recalls being interviewed by UW Internal Audit on
May 29, 2013. She said yes and reviewed, initialed and signed all four pages
regarding the interview. Ms. Mason-Richardson provided a hand written
statement and is willing to assist in prosecution.

26 '03/04/2014 at 1018 hours: I met with suspect Angela L. Wick at the UWPD.
27 Prior to letting her into the UWPD, I asked her if she had any weapons on her
28 person or in her bag. I asked her if she could open her bag and pat her down
29 for weapons. She said yes and I did not find any weapons. I escorted her back
30 to the small conference room and asked to see identification. Ms. Wick
31 provided me with her valid Washington State Driver License. I explained to her
32 that she was being investigated for embezzlement / fraud from 09/01/2012 -
33 02/28/2013, using her ProCard, E-Procurement and cash received from the
34 deposit of pagers and read her Constitutional Rights from the suspect
35 statement form. Ms. Wick said she understood her rights, initialed and signed
36 the top half of the form.

37 Ms. Wick also told me that I am the first person to ask her about any of this.
38 I asked her a second time, clarifying that no one from Internal Audit or her
39 office, supervisor, asked her about the use of her ProCard, E-Procurement and
40 cash receipts from pagers that she had collected from residents. Ms. Wick told
41 me no and cash receipts from the pagers was money that she turned over to the
42 accounting department and she corrected me saying that it was from students
43 not residents. Ms. Wick started a program collecting \$10.00 from every student
44 that was issued a pager. All checks had been submitted to the accounting
45 department. No cash was deposited.

46 I asked Ms. Wick why she was no longer working at the UWMC. Ms. Wick stated
47 that while she was out on approved FMLA that she had received a letter saying
48 she had been terminated due to the misuse of her ProCard. She told me that
49 she had to get surgery for her wrists due to carpal tunnel. I asked her how
50 the surgery went and she stated that she has not had the surgery yet and she

University of Washington Police Department

had an appointment scheduled for 3/5/2014 and should have it sometime in March 2014.

I showed Ms. Wick copies of the internal audit. On page C.2002 page 1 of 2, of the internal audit, it appears to be a receipt from Walmart.com. The receipt shows that a computer and accessories were purchased for \$607.12. A close look at the page, it appears that the numbers had been falsified, the font is different. On page 2 of 2 of the Walmart receipt shows the same price of \$607.12 but the items are of miscellaneous foods and books purchased with the same ProCard. Ms. Wick stated that she thought this had to be a mistake.

I asked her about a Safeway.com receipt on page C.2.003, 1 of 3. This receipt has a tax rate of 10.00%. Ms. Wick told me the tax rate should be 9.5% and that this must be a mistake.

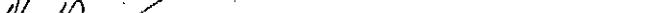
I continued to ask Ms. Wick about other receipts and Ms. Wick told me that she was authorized to purchase food items that were used for meetings and different events. I asked her about a vacuum cleaner, laptops, and Hepa air filters that she had purchased. Ms. Wick told me that all those items should all be in her office. I told her that I was going to take a second look and verify what she was telling me.

At 1104 hours, Ms. Wick asked for an attorney. I stopped asking questions and filled out the bottom portion of the Explanation of Rights Form. Ms. Wick signed and initialed the form. I provided her with my business card, the telephone number for the public defender's office and she left the UWPD.

At 1300 hours, I met with DeAnn Lestenkof, who is the Director of Administration for the Department of Administration. Ms. Lestenkof provided me with a copy of Ms. Wick's termination letter and a typed report of chronology of events and a copy of emails. Ms. Lestenkof stated that during the internal audit, she learned about a bill to the accounting department had been falsified. The bill was a receipt that was from ACP-Ferri Advisory located in Chicago, Illinois. This receipt is C.2052 and is located in the binder. The amount was for \$16.40. Ms. Lestenkof stated that there is no such company and the telephone number listed closely resembles Washington State Ferries number.

At 1425 hours, I arrived at Ms. Wick's old office located at UWMC BB-527. I met with office staff and was unable to locate any of the items Ms. Wick stated that would be there.

Under penalty of perjury under the laws of the State of Washington, I certify that the foregoing is true and correct. Signed and dated by me this 7 day of July 2014, at Seattle, Washington.


Signature

University of Washington Police Department Report 05/13/2014 13:42

Incident Report

Case # 01-14-001284

| | | | |
|---|--|---|----------------------------------|
| O F F E 1 N S E | NIBRS Classification ALL OTHER OFFENSES | | Attempted/Committed COMMITTED |
| | Statute/Ordinance 9A.46.110 | Location Type MOTOR VEHICLE | Disposition Date |
| UCR Classification : ALL OTHER OFFENSES Hate/Bias : NONE - NO BIAS | | Computer Crime? : NO Evidence Collected? : YES | |

End of Offense: 1

| | | | | | |
|--|---------------------------|--|------------------|--------------|-------------------------|
| P E R S O N 1 | Person Type VICTIM | Business/Person Name [REDACTED] | | | Business Phone |
| | Home Phone | Person Address [REDACTED] | | | |
| | Other Phone [REDACTED] | Employer Address | | | |
| | Race [REDACTED] | Sex Female | SSN | DL Exp. Date | DL Number [REDACTED] |
| | Birth Date 1994 | Birth Place | RCW 42.56.240(2) | | |
| Age : 20 Occupation : UW STUDENT DL State : WA DL Country : United States Ethnic Origin : Min. Height : Max. Height : Min. Weight : [REDACTED] | | Max. Weight : Adult/Juvenile : ADULT Victim Type : ADULT Will File Charges : YES Can Identify Offender : YES User Defined Long 3 : Body Marks: | | | |

End of Person: 1

| | | | | | |
|---|--|--|--|----------------------------|---|
| P E R S O N 2 | Person Type SUSPECT/ARRESTEE | Business/Person Name JONATHAN WAYNE HAYWARD | | | Business Phone (206) 685-1534 |
| | Home Phone (360) 657-1034 | Person Address 13405 QUIL SCENIC DR MARYSVILLE, WA 98271, SNOHOMISH County | | | |
| | Other Phone (425) 750-3048 | Employer Address SEATTLE, WA 98195, KING County | | | |
| | Race WHITE | Sex Male | SSN 536-96-8263 | DL Exp. Date 06/24/2016 | DL Number HAYWAJW336L4 |
| | Birth Date 06/24/1967 | Birth Place | | | |
| | Age : 46 Occupation : UW STAFF DL State : WA DL Country : United States Ethnic Origin : NON-HISPANIC | | Adult/Juvenile : ADULT Employer : AEROSPACE & ENGINEER RESEARCH User Defined Long 3 : Hayward@uw.edu Hair Color : BROWN Hair Length : MEDIUM (UP TO 2") | | |

Adult/Juvenile : ADULT
Employer : AEROSPACE & ENGINEER RESEARCH
User Defined Long 3 : Hayward@uw.edu
Hair Color : BROWN
Hair Length : MEDIUM (UP TO 2")

| | | |
|--|------------------------------|---------------------------------|
| Reporting Officer DET WARREN BRESKO (253) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer SCHULZ, D | | Date/Time 05/15/2014 10:01 |
| Verifying Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Date / Time 05/15/2014 10:01 |

University of Washington Police Department Report 05/13/2014 13:42

Incident Report

Case # 01-14-001284

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|--|--|--|-----------------------|----------------|--|-------------|----------------------|--|--|----------------|---------|------------|--|--|----------------|------------|----------------|--|--|--|-------------|----------------------------------|--|--|--|------|-----|-----|--------------|-----------|------------|-------------|--|--|--|--------------------------------------|--|--|--|--|------------------------|--|-------------|--|--|------------------------------------|--|--|--|
| P E R S O N 3 | Min. Height : 6'06" | | Hair Style : STRAIGHT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Max. Height : 6'06" | | Eye Color : GREEN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Min. Weight : 180 lbs | | Build : THIN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Max. Weight : 180 lbs | | Body Marks: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | End of Person: 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Person Type</td> <td colspan="3">Business/Person Name</td> <td style="width: 15%;">Business Phone</td> </tr> <tr> <td>WITNESS</td> <td colspan="3" style="background-color: #cccccc;">[REDACTED]</td> <td>(206) 685-5067</td> </tr> <tr> <td>Home Phone</td> <td colspan="3">Person Address</td> <td></td> </tr> <tr> <td>Other Phone</td> <td colspan="3">Employer Address ,KING County</td> <td></td> </tr> <tr> <td>Race</td> <td>Sex</td> <td>SSN</td> <td>DL Exp. Date</td> <td>DL Number</td> </tr> <tr> <td>Birth Date</td> <td colspan="4">Birth Place</td> </tr> <tr> <td colspan="2">Occupation : CAPITAL PROJECTS OFFICE</td> <td colspan="3">User Defined Long 3 [REDACTED] @uw.edu</td> </tr> <tr> <td colspan="2">Adult/Juvenile : ADULT</td> <td colspan="3">Body Marks:</td> </tr> <tr> <td colspan="2">Employer : CAPITAL PROJECTS OFFICE</td> <td colspan="3"></td> </tr> </table> | | | | | Person Type | Business/Person Name | | | Business Phone | WITNESS | [REDACTED] | | | (206) 685-5067 | Home Phone | Person Address | | | | Other Phone | Employer Address ,KING County | | | | Race | Sex | SSN | DL Exp. Date | DL Number | Birth Date | Birth Place | | | | Occupation : CAPITAL PROJECTS OFFICE | | User Defined Long 3 [REDACTED] @uw.edu | | | Adult/Juvenile : ADULT | | Body Marks: | | | Employer : CAPITAL PROJECTS OFFICE | | | |
| Person Type | Business/Person Name | | | Business Phone | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| WITNESS | [REDACTED] | | | (206) 685-5067 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Home Phone | Person Address | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Phone | Employer Address ,KING County | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Race | Sex | SSN | DL Exp. Date | DL Number | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Birth Date | Birth Place | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Occupation : CAPITAL PROJECTS OFFICE | | User Defined Long 3 [REDACTED] @uw.edu | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Adult/Juvenile : ADULT | | Body Marks: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Employer : CAPITAL PROJECTS OFFICE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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|---|-------------|--|----------------------------------|-----|----------------|-----------|
| P E R S O N 4 | Person Type | | Business/Person Name | | Business Phone | |
| | WITNESS | | [REDACTED] | | [REDACTED] | |
| | Home Phone | | Person Address | | | |
| | Other Phone | | Employer Address ,KING County | | | |
| | Race | | Sex | SSN | DL Exp. Date | DL Number |
| | WHITE | | Female | | | |
| Birth Date | | Birth Place | | | | |
| Occupation : UW FOSTER SCHOOL OF BUSINESS | | Employer : FOSTER SCHOOL OF BUSINESS | | | | |
| Ethnic Origin : NON-HISPANIC | | User Defined Long 3 [REDACTED] @uw.edu | | | | |
| Adult/Juvenile : ADULT | | Body Marks: | | | | |
| End of Person: 4 | | | | | | |

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|--|--|--------------------------|----------------------|-------|
| P R O P E R T Y 1 | Category | Property Type | Make | Model |
| | EVIDENCE | CURRENCY NOTES STOCKS ST | | |
| | Serial # | Color | Description | |
| | NIBRS Code : OTHER Associations : OWNER IS JONATHAN HAYWARD Quantity/Weight : 3 Document Type : OTHER | | HAND WRITTEN LETTERS | |
| UW Property? : NO Packaged By : 253 Placed into Prop Room By : 253 | | | | |
| End of Property: 1 | | | | |

| | | |
|--|------------------------------|---------------------------------|
| Reporting Officer DET WARREN BRESKO (253) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer SCHULZ, D | | Date/Time 05/15/2014 10:01 |
| Verifying Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Date / Time 05/15/2014 10:01 |

01-14-001284

University of Washington Police Department Report 05/13/2014 13:42

RCW 42.56.240(2)

Incident Report

Case # 01-14-001284

| | | |
|---|---|----------|
| N A R R A T I V E | Topic | ORIGINAL |
| | <p>On 5/13/14, at approximately 1330 hours, I met with [REDACTED] at the UWPD. [REDACTED] is a sophomore at the University of Washington. [REDACTED] had previously met with UWPD Crime Victim Advocate Natalie Dolci regarding her concerns of an individual who has been stalking her. [REDACTED] expressed that she wanted to file a police report documenting the unwanted behavior.</p> <p>I met with [REDACTED] in the Investigations Unit and she relayed the following timeline of events to me. [REDACTED] currently resides in [REDACTED] commutes to the UW for her classes via the Community Sound Transit bus system. [REDACTED] utilizes Community Transit Route # [REDACTED] and catches the bus from the [REDACTED] Park & Ride located in [REDACTED] typically catches the # [REDACTED] route bus at approximately 0638 hours, Monday-Friday to get to the UW campus. [REDACTED] also takes the same bus route to return back to [REDACTED] 1-2 times a week at approximately 1540 hours. [REDACTED] gets off and boards the bus at the bus stop located at Benton Lane and Stevens Way NE located on the UW Campus.</p> <p>On the morning of February 11th, 2014, at approximately 0638 hours, [REDACTED] boarded the # [REDACTED] bus at the [REDACTED] Park & Ride. [REDACTED] typically sits near the swivel seats located at the center of the bus. While on the bus, [REDACTED] sat behind Jonathan HAYWARD. [REDACTED] recognized and knows HAYWARD as a customer at the Fred Meyer that [REDACTED] works as a cashier located at [REDACTED]. HAYWARD also recognized [REDACTED]. From this date until April 21st, [REDACTED] would greet and sometimes engage in conversation with HAYWARD on the bus trip to the UW campus. Typically the conversations were small talk and greetings such as "good morning" and "how are you?"</p> <p>On the morning of April 22nd, 2014, [REDACTED] boarded the bus and sat behind HAYWARD. While enroute to the UW Campus, HAYWARD handed an envelope to [REDACTED] opened the envelope and found a personal letter written to her by HAYWARD dated April 21, 2014. The letter outlined HAYWARD's feelings about [REDACTED]. HAYWARD stated the following statements in the letter to include, "I think I am falling in love with you. I think of you day and night. I see your grace and charm and when you smile at me I get shakey all over." HAYWARD outlined his feelings of his guilt in the letter and concluded the letter with references to the Bible. After [REDACTED] read the letter, [REDACTED] told HAYWARD, "No!" and "I'm sorry, but I do not return these feelings!" [REDACTED] told HAYWARD, "I am sorry if I lead you in anyway and that this needs to stop." [REDACTED] did not have any further conversation with HAYWARD the rest of the bus trip to the UW campus. As a result of the letter, [REDACTED] immediately changed her bus route the next day to avoid making any contact with HAYWARD. [REDACTED] told her friends about the incident. [REDACTED] also let two UW staffpersons who also ride the same bus, Michele EVERETT and Linda HEITBRINK, know about the incident. [REDACTED] felt very scared and anxious as a result of the letter.</p> <p>[REDACTED] rode the bus, route # [REDACTED] on April 24th on her return from campus back to [REDACTED]. [REDACTED] did notice HAYWARD on the bus, but she sat away from him and avoided any contact with him. When [REDACTED] exited the bus at the [REDACTED] Park & Ride, she exited before HAYWARD and immediately met her mother at her vehicle and drove away. [REDACTED] stated that she spoke with HEITBRINK after the 24th, and HEITBRINK told her that while [REDACTED] was exiting, HAYWARD had made attempts to catch up to her before she exited and drove off. [REDACTED] had no contact with HAYWARD from the incident on April 24th till May 2nd.</p> | |

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|--|------------------------------|---------------------------------|
| Reporting Officer DET WARREN BRESKO (253) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer SCHULZ, D | | Date/Time 05/15/2014 10:01 |
| Verifying Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Date / Time 05/15/2014 10:01 |

01-14-001284

University of Washington Police Department Report 05/13/2014 13:42

RCW 42.56.240(2)

Incident Report

Case # 01-14-001284

On May 2nd, 2014, while [REDACTED] was at work at the [REDACTED] Fred Meyer, HAYWARD approached her again and gave her another letter dated May 2, 2014. This letter was addressed to [REDACTED] and referenced a religious hymn and other statements made by HAYWARD referencing Jesus. HAYWARD told [REDACTED] that he wanted to talk to her about the letter. [REDACTED] once again told HAYWARD, "I feel that there is nothing to talk about since I do not return the feelings." HAYWARD understood and left [REDACTED] alone. [REDACTED] I notified her store manager and security staff at the Fred Meyer regarding the incident. [REDACTED] did not see HAYWARD again until May 10th.

On May 10th, 2014 at approximately 1330 hours, [REDACTED] was working at the Fred Meyer in [REDACTED] and was on break purchasing her lunch at the cashier area of the store. HAYWARD once again confronted [REDACTED] to talk about the initial letter he wrote to her. [REDACTED] told HAYWARD, "No, I don't want to talk to you," and "You are making me very uncomfortable, we should not be talking!" HAYWARD told [REDACTED] "OK, Bye!" [REDACTED] did not have any further contact with HAYWARD.

[REDACTED] stated that HAYWARD's actions has made her very scared and anxious at her work and school since he is a faculty member of the University of Washington. [REDACTED] has had to make changes to her schedule to include changing her bus route to/from the UW campus and changing her routine so as to not run into HAYWARD. [REDACTED] is afraid to go to work as she fears HAYWARD will show up. [REDACTED] is insecure on campus because she is afraid HAYWARD might follow her to class. [REDACTED] 's ability to study for her classes has been impacted by the behavior of HAYWARD as well. [REDACTED] would just like for HAYWARD to stop bothering her and to leave her alone.

[REDACTED] provided a signed written statement regarding her unwanted interactions with HAYWARD. In addition, [REDACTED] provided the original letters written by HAYWARD and they were placed into UWPD Evidence.

On May 13th, 2014, at approximately 1515 hours, Officer Harris and I met with HAYWARD at his office located in the Aeronautics and Research Building, room 230. HAYWARD agreed to meet with me after I spoke with him by phone to arrange the meeting. During my contact with HAYWARD, HAYWARD advised me that there was a huge misunderstanding between him and [REDACTED]. HAYWARD stated that he was not trying to bother or scare [REDACTED] but was trying to show her what he was doing to control his own guilty feelings that he had about her. HAYWARD informed me that he had written a letter to [REDACTED]'s mother and that would like to give it to her and that he had it with him today. I asked HAYWARD if I could look at the letter and HAYWARD agreed to give it to me. HAYWARD asked if he could give the letter to [REDACTED]'s mother and I told HAYWARD that he should not have any further contact with [REDACTED] or any of her family members. I explained the law regarding stalking to HAYWARD and informed him that if he attempted to contact [REDACTED] again, he would face the potential filing of a protection order against him and possible criminal charges. I explained this to HAYWARD approximately 3 times. HAYWARD stated that he understood and that he would not attempt to make any further contact with CAMERON or her family members. HAYWARD asked if he could still shop at the Marysville Fred Meyer? I advised HAYWARD that if he did shop at the store, that he should not have any direct contact with [REDACTED] or make any attempts to engage in conversation with her. HAYWARD stated that he understood. Officer Harris and I cleared our contact with HAYWARD.

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| Reporting Officer DET WARREN BRESKO (253) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer SCHULZ, D | | Date/Time 05/15/2014 10:01 |
| Verifying Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Date / Time 05/15/2014 10:01 |

01-14-001284

University of Washington Police Department Report 05/13/2014 13:42

Incident Report

Case # 01-14-001284

I placed the letter that HAYWARD gave to me into evidence along with the other letters written by him to [REDACTED] Notifications were made to [REDACTED] regarding my follow-up with HAYWARD. Case will be monitored. No additional follow-up needed at this time.

CASE DISPOSITION: INACTIVATED

End of Narrative: 1

RCW 42.56.240(2)

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| Reporting Officer DET WARREN BRESKO (253) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer SCHULZ, D | | Date/Time 05/15/2014 10:01 |
| Verifying Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Date / Time 05/15/2014 10:01 |

01-14-001284

University of Washington Police Department

CAUSE NO.

CERTIFICATION FOR DETERMINATION OF PROBABLE CAUSE

That D. Schulz is a(n) Lieutenant with the University of Washington Police Department and has reviewed the investigation conducted in University of Washington Police Department Case Number 15-000207.

There is probable cause to believe that AHMED, Said Hassan DOB: 052093 committed the crime(s) of Theft 1, RCW 9A.56.030.

This belief is predicated on the following facts and circumstances:

The following incident occurred within the City of Seattle, County of King and State of Washington.

Between January 5, 2012 and February 5, 2015 University of Washington student Said Hassan AHMED was employed at the University of Washington Instructional Center located at 1307 NE 40th Street Seattle, WA 98105. AHMED was trained in the use of the card reader to complete sale and refund transactions for UW students who wanted to purchase course packets. During the course of his employment refunds were made to AHMED's UW Husky Card for approximately \$32,494.00. UW Instructional Center Director Therese Mar provided a signed statement the AHMED was not authorized to make the refunds and he had stolen over \$31,967.60 from the Instructional Center account. AHMED was arrested processed at the University of Washington Police Department. AHMED provided a taped statement under Miranda admitting to using his UW Husky Card to refund his account without authorization and using the stolen money to make personal purchases. AHMED stated that some of the purchases included Apple iPads from the U Bookstore that he then resold on Craigslist for cash. AHMED stated that he did not know how much he had stolen but that \$32,000.00 did not surprise him. A final audit of the account by UW Internal Audit showed that \$32,494.00 had been transferred to the account. The current balance on AHMED's UW Husky Card on February 5, 2015 was \$379.37.

CASE DETAILS

On February 3, 2015 at approximately 1530 hours I received a phone call from Associate Director Charlene Hansen from the University of Washington (UW) Internal Audit. Ms. Hansen notified me that Internal Audit was contacted by the Director of the UW Instructional Center - Office of Minority Affairs Therese Mar that she suspected a UW student/work study employee named Said Hassan AHMED had stolen approximately \$31,967.60 from an account belonging to the Instructional Center. Internal Audit had been provided a spreadsheet that documented the suspected theft. I asked for the spreadsheet to be sent to me for the investigation. I received the spreadsheet by email from Ms. Hansen. The spreadsheet documented approximately 120 Husky Card transactions completed at the Instruction Center using UW Student Said Hassan AHMED's Husky Card, card number 1136537. Approximately 22 of the transactions documented the purchase of items using the Husky Card with the largest transaction amount being a purchase on 5/29/12 for \$500.00. The next largest purchase was for \$3.00. The remaining transactions (approximately 98 transactions) were refunds to the Husky Card with the largest refund being \$1500.00.

University of Washington Police Department

The UW Husky Card is a form of identification that is issued to all University of Washington Student, Staff and Faculty. The Husky Card is used by Residential life and the CAAMS system for door access into both Residential Halls and certain buildings on the UW campus. The card has a magnetic strip with coded information on the issuer and the balance of the users UW Husky account. Money can be loaded onto the card and used at various locations on campus and also businesses in the University District of Seattle, which includes the UW Bookstore. Card holders can load money onto the card and swipe the card at business locations to pay for goods and services. As a means of Identification, students usually carry the card on their person(s). The UW Husky Card Account and ID Center maintain the records to all the transactions involving the use of UW Husky Cards. Only one Husky Card can be issued and active at any given time to an individual.

On February 4, 2015 at approximately 1200 hours I met with and interviewed Therese Mar at the Instructional Center. Ms. Mar stated that on January 30, 2015 at approximately 1630 hours she got an email from the UW Husky Card office showing that the OMA Instructional Center account had a negative balance. The account was used by the Instructional Center for UW student payment for course packets and summer courses. The summer courses cost \$500.00 or \$550.00 and were the largest amount usually processed into the account. When she called and questioned an employee of the UW Husky Card office she was informed that the account would occasionally be negative. Ms. Mar asked for a detailed accounting of the account. The Husky Card Office employee who was assisting Ms. Mar advised that there was one student who had received approximately \$2000.00 in refunds during December of 2014. Ms. Mar believed that the refunds were highly unusual and checked the detailed records for the account. Ms. Mar found that Said Hassan AHMED a UW student and work study employee of the Instructional Center had been refunded approximately \$31,967.60 between February 2012 and January 2015. Ms. Mar stated that she could not find purchase transactions for Said Hassan AHMED that would justify the refund of approximately \$32,000.00. Ms. Mar believed that AHMED had transferred the money without authorization. I was assigned UWPD case number 15-000207 to investigate the theft of funds from the Instructional Center. Ms. Mar stated that she was advised by the UW Husky Card Office that the money transferred onto the Husky Card appeared to have been used primarily at the UW Bookstore.

Ms. Mar showed me documentation that Said Hassan AHMED was hired by the Instructional Center on January 5, 2012 as an Administrative Assistant. As part of his duties as a Math Tutor AHMED was responsible to assist students in purchasing course packets. The course packets cost \$0.10 for each page printed which was the cost of the paper. AHMED was taught how to use the card swipe machine in order to complete both sale and refund transactions. I was shown the location of the card swipe machine which was sitting on a desk in the front lobby of the office and accessible to anyone that entered the office. Ms. Mar advised that on or about October 23, 2013 AHMED transitioned to a new position which was Math Tutor. In his new role AHMED no longer assisted students in paying for course material as part of his daily duties but on days when the front staff was shorthanded he would be assigned to help out in the office and would be required to assist students in paying for course packets. Ms. Mar stated that student workers were allowed to assist UW students purchase course packets but only UW Staff were allowed to complete the summer course transactions. Ms. Mar provided the work time sheets and time schedules for AHMED. The times of the card swipes where a refund was given to AHMED appear to mainly be during times when

University of Washington Police Department

AHMED is not working. Ms. Mar provided a signed statement stating that AHMED had stolen the money which was placed with the case packet.

On February 5, 2015 at approximately 1712 hours Said AHMED returned to the Instructional Center. Ms. Mar observed him and called the University of Washington Police Department and myself to report his presence. AHMED was contacted and arrested by UWPD Sergeant Wilson at the Instructional Center at approximately 1746 hours. AHMED was taken to the UWPD to be processed. I advised AHMED that he was under arrest for investigation of Theft and asked if he was willing to give a statement to which he replied "yes". AHMED consented to the statement being tape recorded. I interviewed AHMED at the UWPD after reading him his Miranda rights which he stated he understood and signed the waiver of his rights. AHMED admitted to placing unauthorized refunds onto his UW Husky card at the Instructional Center during the course of his employment at the IC. AHMED stated that he used the money to purchase books and electronics from the University Book store. AHMED also admitted to purchasing Apple iPads from the U Bookstore too then resell on Craigslist. During a search incident to arrest of AHMED's backpack, which he had in his possession when arrested, two U Bookstore receipts were found. The first receipt (item #3) was dated 6/27/14 and showed the purchase of a 64GB Apple IPad Air with WIFI for \$669.00. The receipt was in the name of Said Hassan AHMED. The second receipt (item #4) was dated 11/27/13 and showed the purchase of a TI 84 Plus color calculator for \$139.95 and the purchase of a cowhide leather wallet for \$28.95 a TI 84 Plus Calculator (item #5) was found inside of the backpack in AHMED's possession. Also found in AHMED's backpack was an Apple MacBook Pro 13.3" 2.3Ghz laptop serial number C02G9R99NDRJ7 (item #6).

On February 6 2015 I served King County search warrant on Kelly Wilson at the U Bookstore. Ms. Wilson is the U Bookstore lead Loss Prevention Officer. She checked the surveillance system against the Husky Card records asked for under the warrant and found that the last purchase would have been overwritten in the system. No video was available of the last transactions. The U Bookstore provided sales documentation showing that AHMED had purchased six Apple iPads and one MacBook Pro along with other miscellaneous purchases during the time frame of the search warrant.

On February 6 2015 I met Charlene Hansen at UW Internal Audit. She is the assigned Internal Audit investigator for the case. She stated that she had found some errors in the spreadsheet created by the Instructional Center. Ms. Hansen provided me an updated spreadsheet on the Embezzlement which showed \$32,494.00 had been transferred to AHMED's UW Husky Card account from the Instructional Center card swipe.

16. 6 February 2015 - 1430 hours: I returned to the U Bookstore and picked up the items provided under search warrant #15-153. I completed a return of service and inventory sheet and attached to the copy of the warrant left at the premises.

University of Washington Police Department

1 Under penalty of perjury under the laws of the State of Washington, I certify
2 that the foregoing is true and correct. Signed and dated by me this 9th day
of February 2015, at Seattle, Washington.

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Signature

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University of Washington Police Department Report 11/05/2015 12:22

Incident Report

Case # 01-15-002187

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|--|--------------------------------------|----------------------------|-----------------------------------|---------------------------------|-------------------------|
| I | Case # 01-15-002187 | Report 11/05/2015 12:22 | Occurred From 10/06/2014 12:00 | Occurred To 10/15/2015 20:24 | Report Type Original |
| C | Dept. Classification EMBEZZLEMENT | | Case Status OPEN | Case Status Date | Cleared |
| D Common Name E UNIVERSITY OF WA MEDICAL CTR - 1959 NE PACIFIC ST Apt. EE306 SEATTLE, WA 98105 | | | | | |
| N Day of Week : THURSDAY T Map Reference : 24 WPV? : NO Cargo Theft? : NO Location Type : HOSPITAL/DOCTOR S OFFICE/DRUG STORE Sector : Sector 4 | | | | | |
| O NIBRS Classification EMBEZZLEMENT | | | | | |
| F Statute/Ordinance 9A.56.030 | | | | | |
| E 1 Hate/Bias : NONE - NO BIAS Computer Crime? : NO | | | | | |
| N Location Type HOSPITAL/DOCTOR S OFFICE/DRUG S | | | | | |
| S Evidence Collected : YES | | | | | |
| E End of Offense: 1 | | | | | |

| | | | | | |
|------------------|--------------------------|---|----------------------------------|--------------|-----------|
| P | Person Type VICTIM | Business/Person Name UWMC CASHIER'S OFFICE | Business Phone (206) 598-7799 | | |
| E | Home Phone | Person Address | | | |
| R | Other Phone | Employer Address 1959 NE PACIFIC STREET Apt. EE306 SEATTLE, WA 98105 | | | |
| S | Race | Sex | SSN | DL Exp. Date | DL Number |
| O | Birth Date | Birth Place | | | |
| N | Victim Type : GOVERNMENT | | | Body Marks: | |
| End of Person: 1 | | | | | |

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|------------------|---|--|----------------------------------|--|-----------|
| P | Person Type COMPLAINANT | Business/Person Name LILLEN NAMBA | Business Phone (206) 744-9711 | | |
| E | Home Phone | Person Address | | | |
| R | Other Phone | Employer Address 325 NINTH AVENUE SEATTLE, WA 98104 | | | |
| S | Race ASIAN | Sex Female | SSN | DL Exp. Date | DL Number |
| O | Birth Date | Birth Place | | | |
| N | Occupation : DIRECTOR - INTERNAL CONTROL Ethnic Origin : NOT-HISPANIC/LATINO Adult/Juvenile : ADULT | | | Employer : UW MEDICAL CENTER Email Address : Lnamba@uw.edu Body Marks: | |
| End of Person: 2 | | | | | |

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ORIGINAL

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|--|------------------------------|---------------------------------|
| Reporting Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer BERGIN, WILLIAM | | Date/Time 11/20/2015 14:31 |
| Verifying Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Date / Time 11/20/2015 15:18 |

01-15-002187

University of Washington Police Department Report 11/05/2015 12:22

Incident Report

Case # 01-15-002187

| | | | | | |
|--|--|---|--|----------------------------|----------------------------------|
| P E R S O N 3 | Person Type PERSON OF INTEREST | Business/Person Name NEETI DUTT | | | Business Phone (206) 598-4550 |
| | Home Phone | Person Address 18045 N MERIDIAN AVENUE SHORELINE, WA 98133 | | | |
| | Other Phone | Employer Address 1959 NE PACIFIC STREET Apt. EE306 SEATTLE, WA 98105 | | | |
| | Race ASIAN | Sex Female | SSN 536-41-7092 | DL Exp. Date 10/17/2015 | DL Number DUTT*N*201PP |
| | Birth Date 10/17/1980 | Birth Place | | | |
| | Age : 33 Occupation : PART TIME CASHIER DL State : WA Ethnic Origin : NOT-HISPANIC/LATINO Height : 5'01" | | Weight : 120 lbs Adult/Juvenile : ADULT Employer : UWMC CASHIER'S OFFICE Email Address : Dutt@u.washington.edu Body Marks: | | |
| End of Person: 3 | | | | | |

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| P R O P E R T Y 1 | Category STOLEN AND RECOVERED | UCR Property Type | Make | Model | |
| | US Currency | | | | |
| | Serial # | Color | Description | | |
| | US Currency | | | | Condition |
| | NIBRS Code : CURRENCY Quantity/Weight : 1 Value : \$7847.28 | | Stolen Location : Use Address from Incident Location Information Recovery Location : Use Address from Incident Location Information UW Property? : YES | | |
| | End of Property: 1 | | | | |

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|---|--------------------------|--|--|--|--|
| N A R R A T I V E 1 | Topic ORIGINAL | <p>On October 20, 2015 complainant Lillen Namba, UWMC Director of Internal Controls, requested assistance in processing two manila envelopes and five Bank of America Deposit tickets for latent fingerprints. I met Ms. Namba at the University of Washington Medical Center (UWMC) Cashier's office located at EE-306 at the UWMC. I observed an employee remove the two manila envelopes from a safe and I took possession of the envelopes. I put on latex gloves prior to handling the envelopes. I removed the cash bundles from the two envelopes and removed the Bank of America deposit tickets from the cash bundles and left the cash bundles at the Cashier's Office. Ms. Namba related that she is investigating cash deposit discrepancies at the Cashier's Office. I took the two manila envelopes and five deposit tickets to the University of Washington Police Department. The two manila envelopes and three deposit tickets were processed with Ninhidin. I took twenty-four photos of the processed latent prints and placed them onto UWPD Photographic Evidence Submission Sheets. I placed the two manila envelopes and the five deposit tickets into UWPD evidence.</p> <p>On November 6, 2015 at approximately 1000 I met with Ms. Namba at her office. Ms. Namba provided a memo that documented the timeline of the suspected deposit irregularities, a spreadsheet documenting the eleven irregularities and a copy of the surveillance video captured on October 15, 2015 at approximately 2020 hours at the UWMC main entrance.</p> <p>On September 3, 2015 Internal Controls was contacted by J. Baird, UWMC Account Manager, regarding a missing deposit of \$844 in cash from June 11, 2015. After further inquiry and searching, the cash was located in the Cashier's Office. Internal Controls recommended additional cash handling controls that were subsequently implemented.</p> | | | |
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| Reporting Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer BERGIN, WILLIAM | | Date/Time 11/20/2015 14:31 |
| Verifying Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Date / Time 11/20/2015 15:18 |

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On October 12, 2015 Darcy Zehrung, Manager of the UWMC Cashier's Office, notified Lynn Barnhart, UW Medicine Director of Accounting and Internal Controls that she suspected that the missing deposit was due to misappropriation of cash by one of the cashiers taking money from the Cashier's Office and returning it at a later date. Ms. Zehrung maintained a manual log of all deposit sequence numbers by day for tracking purposes. She reported that there were three deposits in September where the deposit slip sequence numbers were not in numerical order:

Monday, February 23, 2015 - Cashier's Office deposit of \$512

Friday, March 20, 2015 - Roosevelt deposit of \$456

Monday, July 10, 2015 - Cashier's Office deposit of \$1270

At the time the Cashier's Office employed the following individuals:

Darcy Zehrung, Cashier Manager

Kendal Simmons, Cashier

Shashawna Cain, Cashier

Neeti Dutt, Cashier

Co Tran, Cashier

The three transactions were not showing up on the 10 key tapes generated daily by Ms. Zehrung as support of the daily bank deposits. The process at the cash office at the time was that money and checks would come into the office in three different ways. The first was the Cashier's Office maintained a window for patients to pay for bills and also maintained a drop box for UWMC offices that collect funds to deposit the funds at the Cashier's Office. The second way funds would come in was the daily delivery of the funds collected at the Roosevelt Clinic. The third way funds came into the office was via Epic. On a daily basis the funds would come into the Cashier's Office from all three locations. At the end of the day the funds would be counted three times by three separate employees to ensure the funds were counted correctly. Deposit tickets would be completed for the cash and checks coming in from each location and then Ms. Zehrung would complete a 10 key tape each day. During the investigation, When the 10 key tapes was compared to the money actually taken in at each location eleven different discrepancies were found.

Ms. Namba stated that at some point the employees at the Cashier's Office were advised that there was going to be an investigation into the discrepancies but she was uncertain of the date when employees were told. On October 15, 2015, after the employees were told of the investigation, three missing deposit slips and the cash documented on the slips were deposited into the night drop box at the Cashier's Office. An individual was captured on video at approximately 2023 hours entering the UWMC and going towards the Cashier's Office location. The individual appears to be holding an envelope in his hand. When the person exits the area they are no longer holding the envelope. It appears the individual is male however the person made an effort to conceal their face and appears to be wearing gloves.

During the investigation it was discovered that only one employee, Neeti Dutt, was always working on the days when the eleven discrepancies happened. The other employees were gone on at least one of the dates. During the investigation it was found that several of the envelopes had been filled out a second time. It appeared that the handwriting on the envelopes completed a second time was DUTT's.

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| Reporting Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer BERGIN, WILLIAM | | Date/Time 11/20/2015 14:31 |
| Verifying Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Date / Time 11/20/2015 15:18 |

According to Ms. Zehrung, DUTT had also been experiencing money issues and had borrowed money from her on two separate occasions. Ms. Zehrung stated that DUTT had repaid the money she borrowed. DUTT was placed on administrative leave during the investigation. When questioned about the discrepancies DUTT stated that she had not taken the money.

All of the money that was taken, approximately \$7,847.28, appears to have been returned however the investigation is still ongoing.

CASE DISPOSITION: Open

I hereby certify (declare) under penalty of perjury under the laws of the State of Washington that this report is true and correct to the best of my knowledge and belief (RCW 9A.72.085)

End of Narrative: 1

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| Reporting Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer BERGIN, WILLIAM | | Date/Time 11/20/2015 14:31 |
| Verifying Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Date / Time 11/20/2015 15:18 |

University of Washington Police Department Report 12/09/2015 06:30

Incident Report

Case # 01-15-002187

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|---|---|----------------------------|-----------------------------------|---------------------------------|-----------------------------|
| I | Case # 01-15-002187 | Report 12/09/2015 06:30 | Occurred From 10/06/2014 12:00 | Occurred To 10/15/2015 20:24 | Report Type Supplemental |
| C | Dept. Classification EMBEZZLEMENT | Case Status | Case Status Date | Cleared | |
| D | Common Name | | | | |
| E | UNIVERSITY OF WA MEDICAL CTR - 1959 NE PACIFIC STREET Apt. EE306 SEATTLE, WA 98105 | | | | |
| N | WPV? : NO Cargo Theft? : NO Location Type : HOSPITAL/DOCTOR S OFFICE/DRUG STORE Sector : Sector 4 Alcohol Related : UNKNOWN | | | | |
| T | Alcohol Related : UNKNOWN Drug Related : UNKNOWN Total Damaged Property Value : \$0.00 Total Stolen Property Value : \$0.00 Total Recovered Property Value : \$0.00 | | | | |

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| N A R A T I V E | Topic SUPPLEMENTAL CASE SUMMARY: UWMC Internal Control reported that they were conducting an internal investigation regarding the misappropriation of funds from the UWMC Cashier's Office. It appeared that all of the funds that had been missing had been returned. An audit was still going to happen in order to ensure that no funds were missing. CASE DISPOSITION: Closed 1. 7 December 2015 - 1442 hours: I sent an email to Lillen Namba asking about the Internal Control investigation. 2. 7 December 2015 - 1617 hours: I received an email from Ms. Namba. She stated that the employee of focus in the investigation has resigned and that there was no financial loss to the UW. The employee resigned over the telephone without admitting any guilt. 3. 9 December 2015 - 0700 hours: With no financial loss to the UW and the administrative process leading to the resignation of the person of interest this case will be closed. I hereby certify (declare) under penalty of perjury under the laws of the State of Washington that this report is true and correct to the best of my knowledge and belief (RCW 9A.72.085) |
| | End of Narrative: 1 |

ORIGINAL

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| Reporting Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer BERGIN, WILLIAM | | Date/Time 12/09/2015 08:58 |
| Verifying Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Date / Time 12/09/2015 10:20 |

01-15-002187

University of Washington Police Department Report 02/16/2016 10:00

Incident Report

Case # 01-16-000304

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|---|---|------------------|------------------|---|-------------|
| I | Case # | Report | Occurred From | Occurred To | Report Type |
| N | 01-16-000304 | 02/16/2016 10:00 | 12/20/2015 08:00 | 02/17/2016 15:00 | Original |
| C | Dept. Classification | | Case Status | Case Status Date | Cleared |
| I | RAPE | | | | |
| D | Common Name | | | | |
| E | UNIVERSITY OF WA MEDICAL CTR - 1959 NE Pacific Street SEATTLE, WA 98105 | | | | |
| N | Map Reference : 24 | | | Sector : Sector 4 | |
| T | WPV? : NO | | | Alcohol Related : NO | |
| | Cargo Theft? : NO | | | Drug Related : NO | |
| | Location Type : HOSPITAL/DOCTOR S OFFICE/DRUG STORE | | | Total Damaged Property Value : \$0.00 | |
| | Sector : Sector 4 | | | Total Stolen Property Value : \$0.00 | |
| | | | | Total Recovered Property Value : \$0.00 | |

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| O | NIBRS Classification SEX OFFENSE-FORCIBLE RAPE | Attempted/Committed COMMITTED |
| F | Statute/Ordinance 9A.44.060 | Location Type HOSPITAL/DOCTOR S OFFICE/DRUG S |
| E | Hate/Bias : NONE - NO BIAS Computer Crime? : NO | Evidence Collected : NO |
| End of Offense: 1 | | |

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|-------------------|---|--|
| O | NIBRS Classification INTIMIDATION/STALKING/THREATS | Attempted/Committed COMMITTED |
| F | Statute/Ordinance 9A.46.110 | Location Type HOSPITAL/DOCTOR S OFFICE/DRUG S |
| E | Hate/Bias : NONE - NO BIAS Computer Crime? : NO | Evidence Collected : NO |
| End of Offense: 2 | | |

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|---------------------------------|--|---|-------------------|----------------------------|-------------------------|
| P E R S O N 1 | Person Type VICTIM | Business/Person Name [REDACTED] | | | Business Phone |
| | Home Phone | Person Address Use Address from Incident Location Information | | | |
| | Other Phone [REDACTED] | Employer Address | | | |
| | Race [REDACTED] | Sex Male | SSN [REDACTED] | DL Exp. Date [REDACTED] | DL Number [REDACTED] |
| | Birth Date [REDACTED] | Birth Place | | | |
| | Age : 39 Occupation : DL State : WA Ethnic Origin Height : Weight : [REDACTED] | Adult/Juvenile : ADULT Victim Type : ADULT Will File Charges? : NO Can Identify Offender : YES Email Address : [REDACTED]@uw.edu Body Marks: | | | |
| End of Person: 1 | | | | | |

RCW 42.56.240(2)

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|--|------------------------------|---------------------------------|
| Reporting Officer CHRISTOPHER WILLIAM BENTLEY (324) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer WILSON, RAYMOND | | Date/Time 02/25/2016 03:57 |
| Verifying Officer LT JOHN A. BOLDING (190) | Department UW POLICE DEPT | Date / Time 02/25/2016 19:13 |

ORIGINAL

Incident Report

Case # 01-16-000304

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|--|---------------------------|---|-------------------|----------------------------|-------------------------|
| P E R S O N 2 | Person Type WITNESS | Business/Person Name [REDACTED] | | | Business Phone |
| | Home Phone | Person Address Use Address from Incident Location Information | | | |
| | Other Phone [REDACTED] | Employer Address | | | |
| | Race [REDACTED] | Sex Female | SSN [REDACTED] | DL Exp. Date [REDACTED] | DL Number [REDACTED] |
| | Birth Date [REDACTED] | Birth Place | | | |
| Age : 34 DL State : WA Ethnic Origin : Height : Weight : [REDACTED] | | Adult/Juvenile : ADULT Can Identify Offender : YES Email Address : [REDACTED]@uw.edu Body Marks: | | | |
| End of Person: 2 | | | | | |

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|--|---------------------------------|--|--------------------|----------------------------|---------------------------|
| P E R S O N 3 | Person Type SUSPECT/ARRESTEE | Business/Person Name Cristal Ercira Diaz De Leon | | | Business Phone |
| | Home Phone | Person Address 6902 S 12th ST Apt. 1005 Tacoma, WA 98465 | | | |
| | Other Phone (253) 341-3783 | Employer Address | | | |
| | Race WHITE | Sex Female | SSN 141-96-5313 | DL Exp. Date 04/10/2018 | DL Number DIAZDCW143JS |
| | Birth Date 04/10/1986 | Birth Place | | | |
| Age : 29 DL State : WA Ethnic Origin : HISPANIC/LATINO Height : 5'05" Weight : 139 lbs Adult/Juvenile : ADULT | | Email Address : Unknown Hair Color : BROWN Hair Length : LONG Hair Style : STRAIGHT Eye Color : BROWN Body Marks: | | | |
| End of Person: 3 | | | | | |

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|--|---|----------|
| N A R A T I V E 1 | Topic | ORIGINAL |
| | On 02/16/16 at the above listed time while assigned to the Field Training Program under the supervision of FTO LaVetter, I was dispatched to a harassment call at the University of Washington Medical Center (UWMC). Dispatch advised that the RP was receiving threatening messages from a former coworker. | |
| | I met with the victim [REDACTED] (DOB: [REDACTED] and [REDACTED] (DOB: [REDACTED] in room EE113A. [REDACTED] told me that he has been receiving threatening messages from a Cristal E. Diaz De Leon (DOB 04/10/1986) via [REDACTED] since Diaz De Leon had been fired from the UWMC on Friday 2/12/2016. | |
| | [REDACTED] told me that Diaz De Leon was fired due to a sexual harassment claim that he had filed against her. On two occasions Diaz De Leon had pulled down [REDACTED]'s pants while at work and a third incident where Diaz De Leon pulled down his pants and then forced [REDACTED] to have oral intercourse with her. | |
| | The first incident took place the week before Christmas 2015 in room EE113A. [REDACTED] told me that he | |

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| Reporting Officer CHRISTOPHER WILLIAM BENTLEY (324) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer WILSON, RAYMOND | | Date/Time 02/25/2016 03:57 |
| Verifying Officer LT JOHN A. BOLDING (190) | Department UW POLICE DEPT | Date / Time 02/25/2016 19:13 |

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ORIGINAL

was bending over putting booties over his shoes when Diaz De Leon came up behind him and pulled down his pants and underwear which exposed his buttocks. [REDACTED] was also in room EE113A at the time of the incident and witnessed it occurring. "[REDACTED]" bent over to place the OR booties over his shoes and she pulled down his pants, which the boxers followed to about the thigh area, and I was shocked and looked and [REDACTED]'s face was instantly red, and I was like, "woah, not funny!" [REDACTED] and I walked out and went into the main lab, (EE-109)."

The second incident took place sometime between Christmas 2015 and the New Year in room EE109. [REDACTED] told me that while in room EE109 with his back turned to Diaz De Leon he heard Diaz De Leon say "Let me see your butt" and then she pulled down his pants and underwear exposing his buttocks. After she did this, [REDACTED] told Diaz De Leon to stop.

The third incident took place on 01/15/2016 in room EE113A. [REDACTED] stated that after his shift, at approximately 1430 hours he was attempting to get on the elevator at the surgery pavilion when Diaz De Leon pinned him up against the wall of the elevator and attempted to kiss him. He pushed Diaz De Leon away told her to stop and that he did want to do that while he was at work. After he exited the elevator, he went into room EE113A. Diaz De Leon then followed [REDACTED] to room EE113A. [REDACTED] initially had his back turned to the door to the room, but when he heard Diaz De Leon enter the room he turned toward her. Diaz De Leon then grabbed onto [REDACTED]'s pants with both hands and then pulled his pants and underwear down. Diaz De Leon then grabbed [REDACTED]'s penis and then put it in her mouth. [REDACTED] immediately shoved Diaz De Leon off of him with both of his hand and ran out of the room. I asked [REDACTED] if he had given Diaz De Leon consent to have oral sex with him and he told me that he did not. [REDACTED] stated that these incidents made him feel scared, uncomfortable and embarrassed.

[REDACTED] reported the sexual harassment to his supervisor Girold Martelino (DOB: [REDACTED]) on 02/03/2016 and Diaz De Leon was fired on 02/12/2016. I asked [REDACTED] why he had waited to report these incidents and he told me that Martelino was out on vacation and he waited to report it until his return.

[REDACTED] also stated that he had spent time with Diaz De Leon outside of work. On his birthday '2016, they went out to dinner. [REDACTED] told me that he saw Diaz De Leon again on 1/05/2016. He went to her house and had dinner. In total, [REDACTED] went to Diaz De Leon's home 3 times on 1/05, 1/08, and 1/09. The three times that [REDACTED] went to Diaz De Leon's home they attempted to have sexual intercourse. They were unable to have sexual intercourse because [REDACTED] was unable to maintain an erection. [REDACTED] told me that while in Diaz De Leon's home, she was very sexually aggressive, told him that she loved him, and that she wanted to carry his last name. Due to this, [REDACTED] decided that he no longer wanted to see Diaz De Leon outside of work.

[REDACTED] said that after he ended his personal relationship with Diaz De Leon, she would come to the UWMC and follow him around while she was on her days off. [REDACTED] was able to confirm this and provide dates of these occurrences in her statement to the UWPD. Diaz De Leon came in to the UWMC on 1/18, 1/19, 1/20, and 1/21. On the 18th she came to the UWMC to bring lunch to another individual, but on the 20th and 21st she followed [REDACTED] around while he was working, crying and asking him why he is ignoring her. I was provided a schedule of when Diaz De Leon was working and was able to confirm that she was not scheduled to be at the UWMC on any of these dates.

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| Reporting Officer CHRISTOPHER WILLIAM BENTLEY (324) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer WILSON, RAYMOND | | Date/Time 02/25/2016 03:57 |
| Verifying Officer LT JOHN A. BOLDING (190) | Department UW POLICE DEPT | Date / Time 02/25/2016 19:13 |

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ORIGINAL

University of Washington Police Department Report 02/16/2016 10:00

RCW 42.56.240(2)

Incident Report

Case # 01-16-000304

Not wanting to be contacted by Diaz De Leon any longer, [REDACTED] blocked her phone number on his cell phone on 02/12/16. On 02/15/16 Diaz De Leon made contact with [REDACTED] via text message attempting to contact [REDACTED]

In a text message [REDACTED] stated to Diaz De Leon, "Please stop girl. This is crazy."

Diaz De Leon replied, "I'm fucking crazy And trust me I'll play the part I deserve an explanation" and "He is a grown as man And his decisions have repercussions... And he fucked with the wrong Hispanic If I ran over an ex... He should know me raising hell is nothing"

Diaz De Leon also stated "Lol Well my sanity went awol" and "I'm just getting started That's how vengeful I can be Especially when you make shit up!!!"

[REDACTED] stated that he felt threatened by these messages and scared that Diaz De Leon was going to come to his place of work and attempt to assault him.

[REDACTED] stated that Diaz De Leon has made contact with his wife, [REDACTED] via Facebook, telling her that [REDACTED] and [REDACTED] are having an affair. In the messages sent to [REDACTED] Diaz De Leon said;

"The damage hasn't started And you had an affair with him for years" and "Every text message we've exchanged and all the ones with him as well all the I love you he sent me and them him talking about both of you together The app is call tenorshare It's pretty handy What you did was wrong Regardless of you being hurt or angry You and [REDACTED] put my son and in a financial burden Admit it was you and I'll drop this He won't be safe I will give this to [REDACTED] I know why you did it But it wasn't right" and "I will give them to [REDACTED] for her to use in her divorce I'm angry with you yes But I'm More angry with him"

[REDACTED] and [REDACTED] both claim that there is no affair going on between them. [REDACTED] told that she had found out about Diaz De Leon and that it was a blessing for their divorce. [REDACTED] stated that he is afraid that his wife is working with Diaz De Leon and trying to use this information against him during their divorce proceedings.

I met with Girol Martelino on 2/17/2016. Martelino told me that he met with Diaz De Leon on 2/12/2016 to discuss the sexual harassment complaint. Diaz De Leon denied ever pulling down [REDACTED] s pants or forcing him to have oral intercourse with her. After his conversation with Diaz De Leon she was terminated from employment. When I asked Martelino if he had noticed any inappropriate behavior from Diaz De Leon and he told me that he had not noticed anything prior to this report.

I notified the UWPD Crime Victim Advocate of the incident and gave her [REDACTED] s contact information. I also spoke with the Director of Public Safety at UWMC and he told me that he will set up a meeting with Safe Campus and will have the UWMC security doing extra walking patrols in the area of room EE113A.

I made contact with Diaz De Leon via phone on 2/21/2016 at 1354 hours and discussed this incident with her. I told her that she needed to cease contact with [REDACTED] and [REDACTED] 's family. Diaz De Leon told me that she had ceased contact a few days earlier and would continue to do so.

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| Reporting Officer CHRISTOPHER WILLIAM BENTLEY (324) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer WILSON, RAYMOND | | Date/Time 02/25/2016 03:57 |
| Verifying Officer LT JOHN A. BOLDING (190) | Department UW POLICE DEPT | Date / Time 02/25/2016 19:13 |

ORIGINAL

Incident Report

Case # 01-16-000304

Diaz De Leon also advised me that she would be moving, and starting in 4/2016 she will be living at 2220 Westridge Ave W APT A101 Tacoma, WA 98466.

Screenshots of the text messages between [REDACTED] and Diaz De Leon, the work schedule of Diaz De Leon, and a written statement from [REDACTED] are attached in the case packet.

At this time, [REDACTED] does not wish to pursue prosecution.

Case Disposition: Open

I hereby certify (declare) under penalty of perjury under the laws of the State of Washington that this report is true and correct to the best of my knowledge and belief (RCW 9A.72.085)

End of Narrative: 1

RCW 42.56.240(2)

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|--|------------------------------|---------------------------------|
| Reporting Officer CHRISTOPHER WILLIAM BENTLEY (324) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer WILSON, RAYMOND | | Date/Time 02/25/2016 03:57 |
| Verifying Officer LT JOHN A. BOLDING (190) | Department UW POLICE DEPT | Date / Time 02/25/2016 19:13 |

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ORIGINAL

University of Washington Police Department Report 02/16/2016 10:00

Incident Report

Case # 01-16-000304

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|---|---|----------------------------|--|---------------------------------|-----------------------------|
| I | Case # 01-16-000304 | Report 02/16/2016 10:00 | Occurred From 12/20/2015 08:00 | Occurred To 02/17/2016 15:00 | Report Type Supplemental |
| C | Dept. Classification SEX OFFENSE-OTHER | | Case Status | Case Status Date | Cleared |
| D | Common Name UNIVERSITY OF WA MEDICAL CTR - 1959 NE Pacific Street SEATTLE, WA 98105 | | | | |
| E | Map Reference : 24 WPV? : YES Cargo Theft? : NO Location Type : HOSPITAL/DOCTOR S OFFICE/DRUG STORE Sector : Sector 4 | | Sector : Sector 4 Alcohol Related : NO Drug Related : NO Total Damaged Property Value : \$0.00 Total Stolen Property Value : \$0.00 Total Recovered Property Value : \$0.00 | | |

| | |
|---|---|
| N A R R A T I V E | Topic ORIGINAL |
| | AMENDED REPORT |
| 1 | The original offense report was in error because, the department classification should be "Sex Offense-Other", the NIBRS Classification should be "Sex Offense- Sodomy", WPV (Work Place Violence) should be "YES", DV (Domestic Violence) should be "YES", and the second offense should be removed. |
| | Case Disposition: Open |
| | I hereby certify (declare) under penalty of perjury under the laws of the State of Washington that this report is true and correct to the best of my knowledge and belief (RCW 9A.72.085) |
| | End of Narrative: 1 |

ORIGINAL

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|--|---|---------------------------------|
| Reporting Officer CHRISTOPHER WILLIAM BENTLEY (324) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer WILSON, RAYMOND | RECEIVED Date/Time 03/01/2016 07:00 | |
| Verifying Officer Lt Thomas A Olson (305) | Department UWPD | Date / Time 03/13/2016 20:28 |

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University of Washington Police Department Report 02/29/2016 12:52

Incident Report

Case # 01-16-000304

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|---|---|---------------------------------------|--------------------------------------|---|-----------------------------|
| I | Case # 01-16-000304 | Report 02/29/2016 12:52 | Occurred From 12/20/2015 08:00 | Occurred To 02/17/2016 15:00 | Report Type Supplemental |
| C | Dept. Classification RAPE | | Case Status | Case Status Date | Cleared |
| D | Common Name | | | | |
| E | UNIVERSITY OF WA MEDICAL CTR - 1959 NE Pacific Street SEATTLE, WA 98105 | | | | |
| N | Map Reference : 24 | Sector : Sector 4 | Alcohol Related : NO | Drug Related : NO | |
| T | WPV? : YES | Total Damaged Property Value : \$0.00 | Total Stolen Property Value : \$0.00 | Total Recovered Property Value : \$0.00 | |
| | Cargo Theft? : NO | | | | |
| | Location Type : HOSPITAL/DOCTOR S OFFICE/DRUG STORE | | | | |
| | Sector : Sector 4 | | | | |

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| N A R R A T I V E | Topic | SUPPLEMENTAL |
| | Case Summary: | Victim was sexually harassed and sexually assaulted by suspect. |
| 1 | Case Disposition: | Closed. RCW 42.56.240(2) |
| | 02/19/2016 at 2051 hours, I had received an email from Lt. Schulz regarding an interview with the victim. | |
| | 02/22/2016 at about 0900 hours, I contacted victim [REDACTED] by telephone and we scheduled an interview on Tuesday, 02/23/2016 at 1200 hours. | |
| | 02/23/2016 at 1200 hours, I met with victim [REDACTED] at the UWMC. Mr. [REDACTED] told me that he does not want to provide a statement (written or taped) at this time. He said unless the situation escalates, he does not want to assist in prosecution. I gave him my business card and told him that he can contact me at any time. | |
| | 03/02/2016 at about 1030 hours: I contacted King County Prosecutor Carla Carlstrom by telephone and we discussed the case. Ms. Carlstrom asked me to check the suspect's criminal history and if anything came back suspicious to investigate. The suspect's criminal history only had minor traffic violations that did not rise to the level of a serious crime. With no criminal history and the victim not willing to cooperate with the investigation, the case will be closed. | |
| | I hereby certify (declare) under penalty of perjury under the laws of the State of Washington that this report is true and correct to the best of my knowledge and belief (RCW 9A.72.085) | |
| | End of Narrative: 1 | |

ORIGINAL

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| Reporting Officer SGT WILLIAM BERGIN (256) | Department UW POLICE DEPT | Report Status: Approved |
| Supervising Officer SCHULZ, DOUGLAS | | Date/Time 03/18/2016 15:55 |
| Verifying Officer LT DOUGLAS SCHULZ (197) | Department UW POLICE DEPT | Date / Time 03/18/2016 15:55 |